

Approved: _____, 2018

CORNWALL SELECT BOARD
Regular Meeting, Cornwall Town Hall
October 2, 2018

MEMBERS PRESENT: Ben Marks, Ben Wood, John Roberts

ALSO PRESENT: Sue Johnson, Mike Sunderland; Denny Rheame, Norm Grenier

CALLED TO ORDER at 7:00pm

QUORUM—established

AGENDA

John. MOVED/Ben W. SECONDED to approve the agenda with re-ordering of agenda items. **Motion passed** – 3 in favor, 0 opposed

GENERAL FUND and Highway Orders—*signed*

RECONCILED BANK STATEMENT—*reviewed*

MINUTES

- **September 19, 2018** – Postponed (only two of the present Board members were at the last meeting)

CORRESPONDENCE REVIEW—*None*

PUBLIC COMMENTS—*None*

TOWN CLERK / TOWN TREASURER’S REPORT – *Sue*

- **Elections**—The tabulator is being readied for the November elections, no issues are anticipated with it.
- **Paving Grant**—Funds from the awarded grant are anticipated any time now.
- Sue advised the Board that she may be away the week of October 22.

ROAD COMMISSIONER’S REPORT – *Mike, Ben M for Brian*

- **Machinery Sale**—Mike reported that two old, no-longer-used pieces of machinery have been sold (LandPride bush-hog and old chipper). He noted that the old Lincoln welder needs to be replaced and a new toolbox with an included fuel tank is much-needed. Board concurred with his suggestions, advising that he and Brian discuss and purchase what they decide upon. Money from the sold machinery expected to cover the purchases.

OLD BUSINESS:

- **TAP Meeting**—Brian reported, via Ben M., that funds for a traffic study will be available in July, 2019, from the Regional Planning Commission. He also reported that the RPC is actively focused on the dangers of, and need for grading at Cider Mill Rd and Rte.125 intersection, and along the ledges.
 - Denny noted that the Route 30 speed between the Town Hall and Robins Road should be reposted. His recommendation is that it be set to 40mph.

NEW BUSINESS:

- ***Illegal Burns***—Several calls have come in regarding illegal burns. Denny suggested that it might be necessary for the Fire Warden's standard permitting protocols to include an examination of burn piles prior to issuing a permit.

OTHER BUSINESS—*None*

ADJOURNMENT: John MOVED / Ben W SECONDED, to adjourn the meeting at 8:02. **Motion passed.** – 3 in favor, 0 opposed.

Respectfully Submitted